

City of San Diego
Clean Syringe Exchange Program Facilitation Committee
October 21, 2004

12:00 p.m.
Civic Center Plaza
1200 Third Avenue, 9th Floor Conference Room
San Diego, CA

1. Call to Order

The meeting was called to order by the chair at 12:15 p.m.

Members Present:

Jim Dunford
Kathy Evans-Calderwood
Debra Fischle-Faulk
Vicki Granowitz, Alternate for Michael Powers
Adrian Kwiatkowski for Linda Lloyd
Robert Lewis, Alternate for Fran Butler-Cohen
Cesar Solis

Staff Present:

Lisa Foster
Staajabu Heshimu

Guests Present:

Lora Folsom
Joel Harrison
Monica Palaez
Jim Varnadore

2. Self-Introductions

Dr. Dunford suggested that we skip self-introductions as there were no new faces around the table or in the audience.

3. Status of Proposed Ordinance – Lisa Foster

Ms. Foster led the Committee through several items that were unfinished and/or needed clarification. She will bring the Ordinance back with comments from others in the Office of the City Attorney once the draft has been routed.

4. Review/Refine Draft Report and Recommendations to City Council

1. Recommendation re SB 1159?

Committee members discussed and suggested a number of changes to the draft report and recommendations. Ms. Hillis had a conflict on her calendar and was only able to attend the meeting for a few minutes. In her absence, Dr. Dunford ably facilitated the discussion. Discussion on SB 1159 was deferred until the next meeting.

5. Roundtable/Public Comment

Debra Fischle-Faulk and Staajabu Heshimu were thanked for hosting lunch. Ms. Heshimu announced that the docket date for the November 17 PS&NS meeting is Tuesday, November 9, 2004.

6. Next Meeting

The next meeting is scheduled for November 4, 2004

7. Adjournment

The meeting was adjourned at 2:10 p.m.